

EYES ONLY

Approved For Release 2001/08/08 : CIA-RDP85-00375R000200140016-9

ADMINISTRATIVE

INTERNAL USE ONLY

18 MAY 1970

MEMORANDUM FOR: [REDACTED]

STATINTL

SUBJECT : Foreign Divorce Decree

1. The purpose of this memorandum is to bring certain information to your attention which relates to the fact that you were a party to the dissolution in Mexico of a former marriage.

2. Recently, the Office of General Counsel completed a study of the validity of a Mexican divorce decree and potential problems arising from such a divorce for the Agency employees concerned and the Agency. A summary of OGC's study is attached.

3. You will note from the attachment that the employee whose re-marriage follows a Mexican divorce may be confronted with serious problems affecting eligibility for payment of various government benefits such as reimbursement of hospitalization expenses, survivorship benefits and certain types of overseas allowances. My purpose in writing to you, therefore, is to be sure you are made aware of and understand the seriousness of the problems which would arise in the event of a challenge to the validity of the Mexican divorce and, consequently, to the validity of the subsequent remarriage. This challenge could arise at any time and from a number of sources.

4. The Agency has another interest stemming from Mexican divorces and this is one of security, depending upon the employee's specific employment. In the event such a divorce is challenged, subsequent litigation and attendant publicity become quite probable. It is, of course, in the Agency's best interest that this sort of activity be avoided where possible.

5. Recognizing that there are various types of Mexican divorce, and also that the various states in the United States have decided cases in different ways depending on the type of Mexican divorce involved and its own case law, you may wish to discuss your personal situation with your attorney or a representative of the Agency's Office of General Counsel. We recognize that as of now you have not remarried. In the event you do remarry, the Agency's position with respect to your situation at that time will be that it assumes the validity of that marriage, unless the earlier Mexican divorce

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action and your marriage are challenged. Should that challenge ever occur, it may be necessary for the Agency to determine that your eligibility for benefits based on your remarriage must be suspended until such time as the challenge is litigated or otherwise resolved. Special note should be taken of the fact that such a challenge might arise after your death, possibly resulting in the distribution of insurance proceeds and other death benefits to other than your immediate family as constituted at your death and contrary to your own intentions and wishes.

6. Please advise me of your plans and any actions taken in connection with the above. If you have any questions on the substance of this memorandum or its purpose, please do not hesitate to let me know.

/s/ Robert S. Wattles

Robert S. Wattles
Director of Personnel

Att

Distribution:

Orig - Addressee through DD/S&T and D/OEL
1 - D/Security
1 - General Counsel
1 - DD/Pers/SP
1 - D/Pers Subject
1 - D/Pers Chrono

STATINTL OD/Pers/RSWattles:kes (13 May 1970)

Retyped: OP/D/SP [REDACTED] slr (15 May 1970)

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CO-IDENTIAL

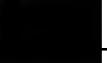
SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Foreign Divorce Decrees, Agency Employees - Staff or Contract

FROM:	Howard J. Osborn Director of Security 4 E 60	EXTENSION 	NO.	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
				RECEIVED		
1.	Director of Personnel					
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
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MEMORANDUM
OF CALL

TO:

YOU WERE CALLED BY — YOU WERE VISITED BY —

OF (Organization)

PLEASE CALL → PHONE NO.
CODE/EXT.
 WILL CALL AGAIN IS WAITING TO SEE YOU
 RETURNED YOUR CALL WISHES AN APPOINTMENT

MESSAGE

Deputy Director
Office Director
Individual

ADMINISTRATIVE — INTERNAL USE ONLY

EYES ONLY

RECEIVED BY	DATE	TIME
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STANDARD FORM 63 * GPO: 1968 O-310-527 63-108
REVISED AUGUST 1967
GSA FPMR (41 CFR) 101-11.6

Original - Addressee through
1- Director of Security
1- General Counsel
1- DD/Pes/S/P
1- D/Pes Subject
1- D/Pes Chair

- R A F T

OGC:RLB:sab (1 May 70)

MEMORANDUM FOR:

SUBJECT : Foreign Divorce Decree

1. The purpose of this memorandum is to bring certain information to your attention which relates to the fact that you or your current spouse were a party to the dissolution in Mexico of a former marriage.

2. Recently, the Office of General Counsel completed a study of the validity of a Mexican divorce decree and potential problems arising from such a divorce for the Agency employees concerned and the Agency.

A summary of OGC's study is attached.

3. You will note from the attachment that the employee whose current marriage follows a Mexican divorce may be confronted with serious problems affecting eligibility for payment of various government benefits such as reimbursement of hospitalization expenses, survivorship benefits and certain types of overseas allowances. My purpose in writing to you, therefore, is to be sure you are made aware of and understand the seriousness of the problems which would arise in the event of a challenge to the validity of the Mexican divorce and, consequently, to the validity of the current marriage. This challenge could arise at any time and from a number of sources.

4. The Agency has another interest stemming from Mexican divorces and this is one of security, depending upon the employee's specific employment. In the event such a divorce is challenged, subsequent litigation and attendant publicity become quite probable. It is, of

course, in the Agency's best interest that this sort of activity be avoided where possible.

5. Recognizing that there are various types of Mexican divorce, and also that the various states in the United States have decided cases in different ways depending on the type of Mexican divorce involved and its own case law, you may wish to discuss your personal situation with your attorney or a representative of the Agency's Office of General Counsel. In the meantime, however, the Agency's position with respect to your situation is that it assumes the validity of your current marriage, unless the earlier Mexican divorce action and your current marriage are challenged. Should that challenge ever occur, it may be necessary for the Agency to determine that your eligibility for benefits based on your current marriage must be suspended until such time as the challenge is litigated or otherwise resolved. Special note should be taken of the fact that such a challenge might arise after your death, possibly resulting in the distribution of insurance proceeds and other death benefits to other than your immediate family as constituted at your death and contrary to your own intentions and wishes.

6. Please advise me of your plans and any actions taken in connection with the above. If you have any questions on the substance of this memorandum or its purpose, please do not hesitate to let me know.

Attachment

Let's set up a file on
Mexican Divisions -

Hold the memo -

As we send the advisory
memo (Ren now drafting)
to them we can record
the fact — I'm not
sure this should be in the
OPF —

Meanwhile when OPFs
can be returned to ~~file~~
file room
Dug To Addressee

1-D/Dec Subj Sec

OGC

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ATION TOP AND BOTTOM
CONFIDENTIAL SECRET

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	AEXO		
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

Remarks:

The file on [REDACTED]
is between TAB and TAB,
CPD has no record of
[REDACTED]

STATINTL

STATINTL

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.

DATE

Hela

16 Aug 70

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FORM NO.

1-67 237 Use previous editions

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